

Planning Council



Jared Vega, Chair

Thursday, July 8, 2010
5:00 pm to 8:00 pm
Area Agency on Aging/Care Directions
1366 East Thomas Road, Phoenix
3rd Floor, Room 303

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Meeting Minutes

In Attendance

Committee Members AT: Attended AB: Absent EX: Excused ALT: Alternate Present LOA: Leave of Absence

AT	Andrew Cheyvollier	AT	Barr Jenkins	AT	Bonnie Ott	AT	Carol Williams
AT	Cheri Tomlinson	EX	Claire Sinay	EX	Colin Sheffield	AT	Dan Lindell
AT	David Aguirre	AT	Daniel Ruacho	AT	Debby Elliott <i>alt: Philip Seeger</i>	AT	Deborah Frusciano <i>alt: Kimberley Bickes</i>
EX	Dennis Vanegas	AT	Don Welsh	EX	Eric Moore	AT	Jared Vega
EX	Jennifer Lewis	AT	Jonathan Harris	AT	Juan Carlos Perez	AT	Keith Thompson
AT	Larry Stähli	AT	Lucio Amado	EX	Maclovía Morales	ALT	Mary Rose Wilcox <i>alt: Mark Kezios</i>
AT	MiAsia Pasha	AT	Michael Bryson	EX	Miguel Garruna	EX	Randall Furrow
ALT	Regina Lechuga <i>alt: Abdul Hasan</i>	EX	Richard Burrell	AT	Robert Solis	AT	Ron Hill

Guests

Scott Haverstock	Brian Williams	Carolyn Romero Anaya	Marge Samson
Foster Easley	Rebecca Barnett	David Dube	Judy White
Rob Bailey			

Administrative Agent Staff

Jennifer Lewis	Victoria Jaquez	Kenneth Leighton-Boster	Carmen Hair
Rose Conner	Julie Young	Otis Evans	Dee Feintuch
Georgina Lowe			

Support Staff: John Sapero

MEETING MINUTES *continued*

Welcome, introductions and declarations of any conflicts-of-interest

Planning Council Chair Jared Vega called the meeting to order and welcomed the attendees. Everyone introduced him/her self and declared any conflicts-of-interest.

Determination of quorum

Jared Vega determined that quorum was established with 20 of 32 members present at 5:15 pm.

Administrative Agent Update

Rose Conner discussed that the AA's office was working on closing out GY2009, and was monitoring utilization for the current grant year.

Chair Update

Jared Vega discussed that the data presentations would be videotaped for Planning Council members could not attend.

Additionally, announced that Ron Hill had accepted the position of Vice Chair of the Membership Committee.

GY 2011 Priority Setting

Jared Vega discussed that the Administrative Agent had approached the Allocations Committee with a request to add Early Intervention Services (EIS), a previously prioritized HRSA core service, back into the service priorities of the Phoenix EMA.

Rose Conner related that the pilot jail transitional case management initiative was better represented under Early Intervention Services, rather than Outreach Services. Rose provide an overview of the pilot program.

Larry Stähli discussed that the Phoenix EMA's former project officer would not allow services to be funded under the EIS service Category. Rose Conner discussed that she was in discussion with the new project officer for approval. Rose related that HRSA has placed an emphasis on EIS initiatives, and did not foresee any problems with approval.

MOTION: Mark Kezios moved to add Early Intervention Services to the Phoenix EMA's priorities for GY2011. Larry Stähli seconded.

DISCUSSION: Scott Haverstock asked if there was a duplication of effort between the pilot program and existing jail programs. Rose Conner replied that the County correctional program does not provide any

MEETING MINUTES *continued*

case management or transitional services for people living with HIV As such, Ryan White Part A would not be duplicating existing services. There was discussion regarding how the pilot program would be implemented.

OUTCOME: The motion passed.

MOTION: Mark Kezios moved to reprioritize all services for GY 2011. Larry Stähli seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

John Sapero provided an overview of how the reprioritization of services would be completed.

GY 2011 Priority Setting and Resource Allocations (PSRA) Data Review

The following entities presented data and answered questions:

- Collaborative Research (GY 2010 EMA-wide needs assessment findings)
- Ryan White Part A
- Ryan White Part B - ADAP
- Ryan White Part C, D
- Maricopa County HIV Testing and Partner Notification Services (via handout)

At the conclusion of the presentations, John Sapero provided an overview of the logistics and activities that would occur at the July 17, 2010 PSRA Decision-Making Session.

Current Event Summaries

MiAsia Pasha discussed that the Black AIDS Task Force would present a Leadership Summit for PLWHA.

Call to the public

An unidentified guest provided information regarding changes to two pharmaceutical client assistance programs.

Adjourn

The meeting adjourned at approximately 8:04 pm.